

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

PETER TINKHAM, ET AL,  
PLAINTIFFS

V.

DOREEN R. KELLY, ET AL,  
DEFENDANTS

CIVIL ACTION  
No. 05-10470 MLW

AFFIDAVIT OF STEPHEN MCGRATH

I, Stephen McGrath, state under oath as follows:

1. I own McGrath Investigative Consultants and I am a <sup>appointed</sup> ~~licensed~~ constable.
2. Juliet Alexander telephoned me in early May, 2005, and requested assistance in locating and serving several Defendants in her Federal Civil Action.
3. Juliet Alexander gave me a list of 15 Defendants containing possible addresses and personal descriptions of some of the individual Defendants.
4. On or about June 15, 2005, Juliet Alexander telephoned me and asked me to be prepared to locate and serve any Defendant who did not return a signed waiver of service by June 30, 2005.
5. On July 5, 2005, 6 copies of the complaint with copies of summonses attached to the cover sheets and 6 original summonses for the following Defendants: Kenneth Pontes, Barney Keezell, Erin Senges, Stephanie Thomas, Erica Cohen and Barbara Hawkes-Sullivan, were delivered to my office.
6. I made extensive efforts to verify the residential addresses of these Defendants.
7. I made several visits to each Defendant's address; several of these Defendants took steps to evade service.
8. I was able to effect service upon the following Defendants:

KENNETH PONTES  
BARNEY KEEZELL  
ERIN SENGES



9. I am continuing to make diligent and comprehensive efforts to locate and serve the remaining Defendants.


10. I have ~~attached~~ <sup>will forward under separate cover.</sup> documentation to this affidavit detailing my efforts to locate and effect service upon these Defendants and the costs thereof.

Signed under the penalties of perjury this 11 day of July 2005.

Stephen M. McGrath

Stephen McGrath

**PETER F. TINKHAM** 814  
Date July 11 2005 5-7017/2110 793  
Pay to the Order of Stephen McGrath \$ 500<sup>00</sup>  
Five Hundred Dollars  Security features are included. Details on back.  
 **Citizens Bank**  
Massachusetts  
For retainer for PT services Peter Tinkham MP  
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**PETER F. TINKHAM** 813  
Date July 11 2005 5-7017/2110 793  
Pay to the Order of Stephen McGrath \$ 630<sup>00</sup>  
Six hundred Thirty Dollars  Security features are included. Details on back.  
 **Citizens Bank**  
Massachusetts  
For service on 325 Peter Tinkham MP  
⑆ 211070175⑆ 1138183129⑈ 0813  
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